D.R. PAINTER
D.T. UNGLESBEE

# Town of Hampstead Mayor and Council Meeting Tuesday, October 13 at 7:30p.m.

# Meeting will be broadcast live on Comcast Channel 23 and live streamed via the following links:

https://www.carrollmediacenter.org/live-hampstead-town-council-meeting https://www.facebook.com/carrollmediacenter/

## PROPOSED AGENDA

Call to Order
Opening Prayer
Roll Call
Minutes Approval (CM 09/08/20, ECS 09/08/20)
Town Manager's Report / Main Street Revitalization Update
Oversight Responsibility Reports
Police Report
Mayor's Report

After scheduling and posting notice of a closed meeting of the Hampstead Town Council, the meeting was held at 7:00 p.m. on September 8, 2020 at Town Hall, 1034 S. Carroll Street, Hampstead. Presiding at this meeting was Mayor Christopher Nevin. Present during this meeting were Council Members Joe Renehan, Deborah Painter, Marlene Duff, Wayne Thomas and Dave Unglesbee, Town Manager Tammi Ledley and Project Manager Christy Collins. Pursuant to the General Provisions of the Annotated Code of Maryland, Section 3-305(b) in order to discuss a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, a motion to go into closed session was made by Council Member Unglesbee and seconded by Council Member Painter to discuss the matter. The matter was discussed. The closed session was adjourned with a motion by Council Member Renehan and a second by Council Member Painter and the meeting was reopened. The open meeting was adjourned with a motion from Council Member Unglesbee and a second by Council Member Duff.

#### **Unfinished Business**

1. Other Unfinished Business

#### **New Business**

- 1. Reappointment of Michael Kunz to the Ethics Commission for a Term of Three (3) Years.
- 2. Contract Award for Water Main and Service Line Replacements RFB No. TOH WMSLR FY21 01
- 3. Other New Business

### **Ordinances and Resolutions**

1. Introduction of Ordinance 537 – an Ordinance Concerning a General Obligation Bond for Removal and Replacement of Water Mains and Service Lines on Specific Streets

2. Introduction of Annexation Resolution 43 – The Hampstead Volunteer Fire Engine & Hose Company No. 1, 0.437 acres located along the southerly side of Upper Beckleysville Road approximately 275 feet easterly of Main Street.
<b>Public Comments</b>
Adjournment